



**SPECIAL COUNCIL MEETING
(ANNUAL REPORT)**

TUESDAY 6 FEBRUARY 2018

MINUTES

MINUTES INDEX

1. OFFICIAL OPENING.....3

3. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE PREVIOUSLY GRANTED.....3

3. STAFF REPORTS.....4

 3.1 2016/2017 ANNUAL REPORT & MANAGEMENT REPORT.....4

4. MEETING CLOSURE.....6



SHIRE OF WONGAN-BALLIDU

1. OFFICIAL OPENING

The Shire President, Cr Peter Macnamara declared the meeting open at 5.02pm.

2. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE PREVIOUSLY GRANTED

Attendees:

Cr Peter Macnamara	Shire President
Cr Jon Hasson	Deputy Shire President
Cr Brad West	
Cr Eion Ganzer	
Cr Stuart Boekeman	
Cr Mandy Stephenson	
Cr Sue Falconer	

Staff:

Stuart Taylor	Chief Executive Officer
Alan Hart	Deputy Chief Executive Officer

Apologies:

Nil

Leave of absence previously granted:

Nil

3. STAFF REPORTS

3.1 2016/2017 ANNUAL REPORT AND FINANCIALS

FILE REFERENCE:	F1.5
REPORT DATE:	1 February 2018
APPLICANT/PROPONENT:	Nil
OFFICER DISCLOSURE OF INTEREST	Nil
PREVIOUS MEETING REFERENCES:	Nil
AUTHOR:	Alan Hart – Deputy Chief Executive Officer
ATTACHMENTS:	2016/2017 Annual Report and Financials Management Report for Year Ended 30 June 2017

PURPOSE OF REPORT:

To present to Council the 2016/2017 Annual Report and Financials for the year-ended 30th June 2017, and the Management Report for the Year Ended 30 June 2017.

BACKGROUND:

Pursuant to Sections 7.2, 7.3 and 7.9 of the Local Government Act 1995, local governments are required each year to have the accounts and annual financial report of the Council audited by an auditor appointed by the local government. In addition, Section 5.54 of the Local Government Act 1995, Council is to consider and accept the Annual Report within 2 months of the Audited Financial Statements being available.

COMMENT:

The audit for the 2016/17 financial year has been completed and provides an overview of the financial activities of the Shire for the 2016/17 year.

Presented as attachments to this report are the following documents;

- Annual Report
- Management Report

Section 5.55 of the Act states that the CEO is to publish the annual report and make copies available to the public, and give Local Public Notice (as defined by the Act) of such, within 14 days after the report has been accepted by the local government.

It is proposed that the 2016/2017 Annual Report and Financials will be made available to the public on 8 February 2018.

Section 5.27 of the Act states that the Annual Meeting of Electors is to be held on a day selected by the local government but not more than 56 days after the local government accepts the annual report for the previous financial year. Local Public Notice (as defined by the Act) of at least 14 days is to be given of this meeting.

It is proposed that the Shire hold the Annual Meeting of Electors at the Community Resource Centre at 7pm on 28 February 2018.

POLICY REQUIREMENTS:

There are no policy requirements in relation to this item.

4. MEETING CLOSURE

There being no further business, the Shire President, Cr Macnamara declared the meeting closed at 5.21pm.

These minutes were confirmed at a meeting on 28 February 2018.

Signed _____
President